

**REGULAR MEETING  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
OCTOBER 24, 2017  
6:30pm**

**Mayor: John Bertoni**

**Attorney: Charles H. Collison**

**Clerk/Treasurer: Anthony Bates**

**Trustees: Dave Baker, Cheryl Chapman, Eileen Konecny, Larry Coppola**

**Absent: Anthony Bates**

**Present: Janice Orlando**

**ORDER OF BUSINESS:**

**1. Pledge of Allegiance- Moment of Silence- Announcement of Fire and ADA Compliance**

**2. Mayor's Announcements**

Italian exchange students from Balzano, Italy are visiting their Union families this week.

Mercy House Gala is Thurs, Oct. 26

Election Day is Tues, 11/7- The Municipal building is a polling facility

The Village of Endicott offices will be closed on Fri, 11/10 in Observance of Veterans Day. Garbage will be regular schedule but there will be no yard waste pickup.

Veterans Day services will be at 11am on Sat, 11/11 at the Veterans Memorial Park followed by the parade on Washington Ave at 1pm

Last day for Village Yard Waste pickup is Fri, 12/1

The next Village board meeting is Tues, 11/14

**3. Approval of Minutes**

VOE 10/12/2017

A motion to approve was made by Trustee Chapman and seconded by Trustee Konecny

Ayes -4

Nays -0

Absent -0

**4. Public Hearing(s)-None**

**5. Committee Reports**

Airport, Water board and Light commission meetings were held. Nothing new to report.

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**6. Hearing of Visitors**

Linda Jackson, Endicott- Comments re: Mr. Bill's property and asked code to re-evaluate the situation. She also questioned a camper at 610 E Main St. Trustee Konecny stated that she would contact the Fire/Code department and start there.

Alberta Fiori-Gazda- Questioned if the trees on Washington Ave. are going to be replaced. Mayor Bertoni stated that the Forestry grant had been turned down but they are looking into other options at this time. She also asked about the plexiglas at the bus stop shelters and how filthy they are and impossible to clean. Broome County maintains these and we will ask about replacing the plexiglas

**7. Bid(s)- None**

**8. Communications**

**1. Filing**

- a. TOU 10/11/17-emailed  
VOJC 10/17/17-emailed
- b. Insurance Certificate- Holiday Parade 2017-emailed
- c. Notice from Charter Communications 9/29/17-emailed
- d. Notice from BC Board of Elections/Insurance Certificate re: Poll Site at the Village of Endicott-emailed
- e. 11 Frey Cell Tower-Exhibit H-emailed
- f. NYSDEC- Forestry Grant 2017

A motion to approve was made by Trustee Baker and seconded by Trustee Coppola

Ayes -4                      Nays -0                      Absent -0

**2. Action- All emailed**

- a. Hangar Rental- North Country Aviation Lease Agreement- changing from a 6-month lease to 36/months beginning in Oct2017- fee to remain the same \$600.00

A motion to approve was made by Trustee Konecny and seconded by Trustee Baker

Ayes -4                      Nays -0                      Absent -0

- b. Airport Storage New Application

A motion to approve was made by Trustee Coppola and seconded by Trustee Konecny

Ayes -4                      Nays -0                      Absent -0

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c. Dick’s Open Sponsorship- (1) yr/\$650.00 or (3) yr/\$1950.00

A motion to approve the 3/yr sponsorship was made by Trustee Chapman and seconded by Trustee Konecny

Ayes –4                      Nays –0                      Absent -0

d. Library Parking Lot Grant-Authorizing up to \$20,000.00 from the Village to receive an engineering study and design plan- **HELD OVER**

e. Proposal for 219 Vestal Ave & 16 Harrison Ave/Kmart Plaza

A motion to authorize the Mayor to sign was made by Trustee Coppola and seconded by Trustee Baker

Ayes –4                      Nays –0                      Absent -0

**9. Presentation and Approval of Accounts Payable –\$457,265.26**

|                       |                     |
|-----------------------|---------------------|
| GENERAL               | \$76,566.97         |
| COMMUNITY DEVELOPMENT | \$0.00              |
| LIGHT                 | \$79,036.64         |
| WATER                 | \$13,665.69         |
| WASTEWATER            | \$43,586.73         |
| CAPITAL               | \$219,281.49        |
| LIBRARY               | \$24,638.00         |
| PARKING               | \$489.74            |
| TRUST & AGENCY        | \$0.00              |
| <b>TOTAL</b>          | <b>\$457,265.26</b> |

A motion to approve was made by Trustee Konecny and seconded by Trustee Baker

Ayes –4                      Nays –0                      Absent -0

**10. Resolutions- None**

**11. Unfinished Business**

LL#17-03- Panhandling

A motion to approve LL#17-03 was made by Trustee Chapman and seconded by Trustee Coppola

Ayes –4                      Nays –0                      Absent -0

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Roll Call

Baker –Aye    Konecny –Aye    Chapman – Aye    Coppola – Aye

**12. New Business- None**

**13. Second Hearing of Visitors**

John Visser- Comments regarding a typo on LL#17-03 (correction has been made)

**14. Executive Session**

A motion to enter into executive session at 7:45pm was made by Trustee Coppola and seconded by Trustee Chapman

A motion to exit executive session at 8:00pm was made by Trustee Chapman and seconded by Trustee Konecny

**15. Adjournment**

A motion to adjourn at 8:00pm was made by Trustee Konecny and seconded by Trustee Coppola

Ayes –4                      Nays –0                      Absent -0

**Janice Orlando**

**Deputy Clerk/Treasurer**

Tape(s) are available for review in the Deputy Clerk/Treasurer’s Office

cc.

PGarey@endicottpd.org

John Coyle/Street/Central Garage/Parks Supervisor-printed copies for him

Joe Griswold/Fire Chief

Bruce Barton/Water Supervisor

Gerard Corprew/Gerarda@crosslink.net

David George/ Light Superintendent

Ed Dunscombe/En.ed@4cls.org

Town of Union- Lenny Perfetti

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Village of Johnson City (Tom Johnson & Diane Salva)

[Voep@endicottny.com](mailto:Voep@endicottny.com)/Kirk Rapp

[Scada2@endicottny.com](mailto:Scada2@endicottny.com)/Pete Brennan

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